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# **MINUTES-DRAFT**

Date: Wednesday, February 25, 2015

Time: 7:00 pm

Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

# **CALL TO ORDER**

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 pm by Trent Billingsley.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

# **REGULAR BUSINESS**

- 1. Introduction of Clark County staff and guests. Meggan Holzer, County Liaison. Evan Blythin made a motion to approve agenda for this February 25, 2015 meeting. The motion passed unanimously.
- 2. Due to the amount of changes needed, **Barbara Luke** suggested that the approval of the minutes from the January 28, 2015 meeting be postponed until the April 1, 2015 meeting. The motion passed unanimously.

#### **AGENCY & STAFF REPORTS**

- 1. Water District No report was made.
- 2. Metro Officer No report was made.
- 3. Town Liaison Meggan Holzer
  - A. The BMX sport track, west of Cactus Joe's, is doing proper dust mitigation; however, if any dust problems are seen please call it in to 702-385-3878.
  - B. Coordination between Clark County and the BLM to install a dog poop bag dispenser at the trailhead on Cerrito continues.

## **ANNOUNCEMENTS**

None

#### **DISCUSSION ITEMS**

None

## **PLANNING & ZONING**

WS-0013-15 – SCOTT, RICHARD GLENN
WAIVER OF DEVELOPMENT STANDARDS to allow early grading.

<u>DESIGN REVIEW</u> for final grading plan for a hillside development on 5.0 acres in an R-U (Rural Open Land) Zone in the Red Rock Design Overlay District. Generally located on the south side of Torino Avenue, 400 feet east of Wounded Horse Trail within Red Rock. (For possible action)

Barbara Luke motioned for denial. The motion was seconded by Robert Matthews. The motion passed unanimously.

## **CORRESPONDENCE**

- 1. Dumpsters for Spring Clean Up have been acquired by Meggan Holzer. The Board thanks Ms. Holzer.
- 2. Evan Blythin's letter congratulating Sheriff Lombardo on his election to the position of Sheriff, as revised by the Board, was approved to be sent.

### **PUBLIC COMMENTS**

- 1. Jared and Heather Fisher are sponsoring a Mountain Bike Festival on the weekend of March 21-23. The Fishers have arranged for the necessary contract with BLM, which is approved and is moving forward. So far 77 racers are signed up. The hope is for 150 racers. Both Blue Diamond entrances will be open and manned for safety. There will be vendors, and bands, and Trader Joe's. Lots of fun and food. There will be a bike course for little kids. Please see flyers around The Village.
- 2. An audience member was told by a realtor that the corner of Fortney and Torino may be rezoned from RU to R-1. Meggan Holzer will look into this issue.
- 3. Robert Matthews noted that there is noise at a neighborhood party on Kulka Road. Meggan Holzer advised neighbors to continue to call Metro. The police will keep track of the calls and it can enable them build a case regarding an on-going nuisance.
- 4. There is a rumor that there may be a 5000 person music festival on Blue Diamond Hill. Meggan Holzer will look into this.
- 5. Evan Blythin noted that Cottonwood and Mariah Streets are in need of a crack seal in the roads
- 6. Arroyo Street on the Dotson residence side of the road needs repair.
- 7. Trent Billingsley received a call from Mike Longi, the Treasurer for the BDRA, confirming that IRS 501c7 status came through for the BDRA. This means that the County Health Department does not have jurisdiction over the BDRA Pool.

#### **NEXT MEETING DATE**

Wednesday, April 1, 2015 at 7:00 pm

#### **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.